



**Washington City Council**

111 North 100 East  
Washington City, UT 84780  
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Agenda  
Regular Meeting  
February 24, 2016

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, February 24, 2016, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation  
Pledge of Allegiance

1. APPROVAL OF THE AGENDA

2. ANNOUNCEMENTS

3. DECLARATION OF ABSTENTIONS & CONFLICTS

4. SPECIAL EVENT

A. Consideration to approve a Special Event for the LDS Church Family Fun Run on March 26, 2016 at Sullivan Virgin River Soccer Park. Applicant: James Bray

5. PRELIMINARY PLAT

A. Consideration to approve the Preliminary Plat for Coral Canyon Area 4, Phase 2, located at approximately Black Canyon Avenue and south of Rock Creek Drive. Applicant: Ben Willits, Jack Fisher Homes

6. PUBLIC HEARINGS AND RELATED ORDINANCES/RESOLUTIONS

A. Public Hearing for consideration to granting a Donation to the Washington County Shooting Sports Park Agency for the construction of an awning. Applicant: Lee Scott

B. Consideration to approve a Resolution granting a donation to the the Washington County Shooting Sports Park Agency.

7. ORDINANCES

A. Consideration to approve an Ordinance approving an amendment to the General

Plan Amendment G-16-01 to change Land Use Designation from LD to CCOM.

8. FINANCE

A. Discussion and review of quarterly Investments. Kerry Wheelwright, Treasurer

B. Amending the collection policy on utility billing. Kerry Wheelwright, Treasurer

9. RESOLUTIONS

A. Consideration to approve a Resolution amending the Master Fee Schedule to reflect changes to the Utility Department. Kerry Wheelwright, Treasurer

10. ANNEXATION

A. Consideration to move forward with an annexation request for the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, located at approximately 450 West 3650 South. Gordon Anderson

11. POWER DEPARTMENT

A. Consideration to approve a Resolution adopting the revised power rate study and rates. Power Director Kelly Carlson

12. PUBLIC WORKS

A. Consideration to approve an Ordinance amending the Washington City Construction Design Standards. Assistant Public Works Director Lester Dalton

13. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

14. CITY MANAGER REPORT

15. CLOSED SESSION

A. Discuss purchase, exchange or lease of property.

16. ADJOURNMENT

POSTED this 19th day of February 2016

Danice B. Bulloch, CMC

City Recorder

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*In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.*

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